

Message Text

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PAGE 01 KUALA 06348 090944Z
ACTION L-03

INFO OCT-01 EA-10 ISO-00 SNM-02 SSO-00 JUSE-00 CA-01
/017 W

-----026866 090950Z /10

O R 090910Z SEP 77
FM AMEMBASSY KUALA LUMPUR
TO SECSTATE WASHDC IMMEDIATE 9163
INFO AMEMBASSY BANGKOK
AMEMBASSY JAKARTA
AMEMBASSY SINGAPORE
AMCONSUL HONG KONG
DEA HQS WASHDC

LIMITED OFFICIAL USE KUALA LUMPUR 6348

HONG KONG FOR LEGAL ATTACHE

E.O.11652: N/A
TAGS: SNAR, MY, US
SUBJECT: EXTRADITION: CASE OF CHUA HAN MOW

REF: (A) KUALA LUMPUR 3070; (B) KUALA LUMPUR 0531;
(C) 76 KUALA LUMPUR A-176; (D) 76 KUALA LUMPUR A-155;
(E) 76 KUALA LUMPUR A-103; (F) 76 KUALA LUMPUR 0453;
(G) 75 KUALA LUMPUR 7566; (H) 75 STATE A-7583

1. CHAU HAN MOW IS DUE TO BE RELEASED FROM DETENTION ON OR ABOUT OCTOBER 1 AND WILL PROBABLY BE PLACED UNDER A RESTRICTION ORDER; I.E., MOVED TO A REMOTE AREA OF THE COUNTRY AND REQUIRED TO REPORT PERIODICALLY TO POLICE OFFICIALS AFTER HIS RELEASE. DEA KLDO AND THE MALAYSIAN POLICE FEEL THAT CHUA WILL USE HIS GREAT WEALTH AND FOREIGN CONNECTIONS TO FLEE THE COUNTRY AS SOON AS POSSIBLE, ESPECIALLY IF HE GETS WIND THAT HE MIGHT BE EXTRADITED TO STAND TRIAL IN THE U.S.

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2. OUR LAST FORMAL RENEWAL OF THE EXTRADITION REQUEST WAS IN APRIL (REF A); IN RECENT WEEKS WE HAVE INDICATED TO MFA OUR CONCERNS ABOUT CHUA FLEEING, AND HAVE REITERATED INFORMALLY OUR REQUEST FOR HIS EXTRADITION. WE HAVE BEEN INFORMED BY MFA THAT THE OFFICER IN CHARGE OF THE CASE AT THE MINISTRY OF LAW IS ON EXTENDED SICK LEAVE, AND MFA THUS CANNOT GET A DECISION ON THE CASE. IN APPROACHING

DEPUTY LAW MINISTER RAIS YATIM INFORMALLY TO GET A DECISION BEFORE OCTOBER 1, WE WERE TOLD BY HIS PRIVATE SECRETARY THAT WE COULD MORE PROFITABLY BRING THE SUBJECT UP WITH LAW MINISTER TAN SRI KADIR YUSOF. THEREFORE, UNLESS INSTRUCTED OTHERWISE BY COB HERE SEPTEMBER 12, WE WILL SEEK AN EARLY APPOINTMENT FOR DCM ROSENTHAL, AS EMBASSY NARCOTICS COORDINATOR, WITH KADIR TO PRESENT A NEW FORMAL RENEWAL OF OUR REQUEST FOR THE EXTRADITION OF CHUA HAN MOW. THE DEPT SHOULD NOTE THAT WE ARE ONLY RAISING THE ISSUE AT THE MINISTERIAL LEVEL BECAUSE NO ONE IN THE LAW MINISTRY IS AVAILABLE AT A LOWER LEVEL.
MILLER

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXTRADITION, DRUG CONTROL
Control Number: n/a
Copy: SINGLE
Sent Date: 09-Sep-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Litigation History:
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Message ID: 44549849-c288-dd11-92da-001cc4696bcc
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Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
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Reference: 77 KUALA LUMPUR 3070, 77 KUALA LUMPUR 531, 76 KUALA LUMPUR A-176, 76 KUALA LUMPUR A-155, 76 KUALA LUMPUR A-103, 76 KUALA LUMPUR 453
Retention: 0
Review Action: RELEASED, APPROVED
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Review Exemptions: n/a
Review Media Identifier:
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SAS ID: 1335756
Secure: OPEN
Status: NATIVE
Subject: EXTRADITION: CASE OF CHUA HAN MOW
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To: STATE
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